

**Rural Municipality of Kinkora
Public Meeting – Gas Tax Funds
Monday February 11, 2019**

Attendees: Mayor Tina Harvey, Deputy Mayor Janet Payne, Councillors Andrew McCardle, Andrew McCarville, Roy Cook, Damien McAvinn, Colin Montgomery and CAO Robin MacNeill.

Meeting Chair: Mayor Tina Harvey

Meeting Recorder: CAO Robin MacNeill

1. Call to Order

Mayor Harvey called the meeting to order at 7:07 pm

2. Reminder of Code of Conduct and Conflict of Interest

3. Gas Tax Funding

Mayor Harvey explained the gas tax funds to the public. The funds are a permanent source of funding provided to provinces and territories who then disburse the funds to support local infrastructure priorities. In order to receive the funds each municipality is required to submit a Five-Year Capital Investment Plan detailing what the municipality's intentions are for the funds. The purpose of today's meeting is to give residents an opportunity to learn more about the funds and to have an input into possible future projects.

4. Public Presentation: Trent Williams, Project Manager

Trent Williams presented a proposal of the options the municipality has for the installation of a multi-purpose outdoor facility. Trent went through step by step of what each phase could look like, and the estimated cost. The outdoor facility could create community engagement, participation and recreational opportunities for all residents. The multiplex offers the chance to be the optimal focal location within the community and could be viewed as an incentive for new families moving to Kinkora.

5. Questions/Comments from the Public

Heritage Park was opened in 1998 and desperately needs some upgrades on equipment, pathways and overall appearance.

Extending the sidewalk on Anderson Road to reach the end of the community.

Portable Bleachers could be used in various community events like Somerset Festival, Winter Carnival and the Multiplex. Trent Williams stated portable bleachers could be an addition to the Outdoor Rink Project.

6. Adjournment

Mayor Harvey adjourned the meeting at 8:03 pm.